

**AUBURN CITY COUNCIL
SPECIAL SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

April 18, 2005

Closed Session 5:15 p.m.

Special Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code section 54957.6:

CONFERENCE WITH LABOR NEGOTIATIONS

Agency designated representatives: David Mackowiak, Robert Richardson

Employee organizations: All City employee groups

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Proclamation: Youth Temperance Education Week, April 24-28, 2005

Mayor's Presentation: Annabell McCord

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and

separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #59701 through 59977 totaling \$885,202.85.

2. **Nevada Street at Fulweiler Avenue Traffic Signal**

By **RESOLUTION** authorize the Director of Public Works to record a Notice of Completion for the Nevada Street at Fulweiler Avenue Traffic Signal Project.

3. **Council Meeting Tapes Archived in DVD Format**

By **RESOLUTION** fund ACTV \$500.00 for the purchase of a DVD Recorder to enable the City of Auburn to archive Council Meeting tapes in DVD format.

4. **Quarterly Report – City Manager 2004-2005 Discretionary Fund Activity**

Informational. No City Council action is required.

5. **Appointment of City Manager as the Business Improvement District (BID) Advisory Board**

By **RESOLUTION** appoint the City Manager as the Advisory Board for Auburn Old Town and Downtown Districts.

6. **Budget Adjustment for Community Funding Requests**

By **RESOLUTION** approve funding for the State of the Community Dinner in the amount of \$1,000 and the Rotary Fun Run in the amount of \$250.00.

7. **Nella Oil Lease Amendment and Assignment of Lease and Option**

By **RESOLUTION** approve Lease Amendment, Assignment of Lease and Option with Nella Oil and authorize City Manager to execute the agreement on behalf of the City.

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

9. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

10. **Pacific Housing and Finance Agency Joint Powers Authority**

By **RESOLUTON** approve City of Auburn membership in the Pacific Housing and Finance Agency Joint Powers Authority.

11. **Annual Business Improvement Districts (BID) Report Review and Resolution of Intention for Assessment for Fiscal year 2005-2006**

- A. By **MOTION** approve the annual reports as filed by the City appointed Advisory Board for the Downtown and Old Town Business Associations (Report "I" and "II").
- B. By **RESOLUTION** declare intention to levy and annual assessment for the Auburn Merchants Parking and Business Improvement Area (Downtown) and the Auburn Historic Auburn Parking and Business Area (Old Town) Bid's.

12. **Wastewater Treatment Plant Report**

Informational Item.

13. **Boys & Girls Club Breakfast Funding Request**

By **RESOLUTON** approve a \$1,000 contribution to sponsor the Boys & Girls Club Benefit Breakfast.

ADJOURNMENT